

**KEYES UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING
Tuesday, September 12, 2017
Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.
POSTED: September 8, 2017**

A Regular Meeting of the Keyes Union Elementary School District Board of Trustees will be held at Keyes Elementary School's Cafeteria. The Board, at its convenience in conducting the meeting, may change this agenda. *All documents related to open meeting agenda items, which has been provided to members of the Board of Trustees prior to the meeting, are available for examination at Keyes Union School District Office, 4801 Lucinda Avenue, Keyes, CA 95328, between the hours of 7:00 a.m. and 3:30 p.m. Monday through Friday, excluding holidays. All documents provided by staff to members of the Board of Trustees during the open meeting are available for examination during the meeting at the sign-in table. Documents provided by others may be examined after the meeting at the sign-in table. Individuals, who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Superintendent or designee in writing. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*

1. **OPENING**
 - 1.1 **Call to Order**
 - 1.2 **Establishment of a Quorum and Attendance**
2. **INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS**
As provided by law, the Board of Trustees may request to meet in Closed Session for consideration of personnel qualifications, possible or pending litigation, employee grievance, student discipline or employee organization items which are timely.
3. **CLOSED SESSION**
 - 3.1 **Potential Legal Matter** – By Helio Brasil
 - 3.2 **Negotiations Update with District Chief Negotiator** – By Helio Brasil
4. **BOARD REPORTS OUT CLOSED SESSION ITEMS AND APPROVAL/AMENDMENT OF AGENDA**
 - 4.1 **Report Out Closed Session Items**
 - 4.2 **Approval/Amendment of Agenda**
5. **FLAG SALUTE**
 - 5.1 **Flag Salute by Spratling Middle School and Student Recognition** – By John Stuart
6. **INVITATION TO ADDRESS THE BOARD OF TRUSTEES on any items listed or not listed on agenda** *This item is placed on the Agenda so that members of the audience have an opportunity to speak regarding subjects or concerns that appear, or do not appear, on the agenda. The Board President reserves the right to limit speaking time to 5 minute per person and 20 minutes for all comments. The Board of Trustees is prohibited from discussing or acting upon matters not on the agenda. Anyone wishing to speak to the Board of Trustees is requested to fill out a form "Request to Address the Board" located at the back of the boardroom. Please submit the form to the Executive Assistant to the Superintendent.*
 - 6.1 **Invitation to Address the Board of Trustees on any item listed or not listed on the agenda**
7. **ANNOUNCEMENTS**
 - 7.1 **Parent/Teacher Conferences at SMS** – September 25-26 and September 28, 2017
 - 7.2 **Annual Fall School Boards and School Administrators Dinner Meeting** – Thursday, September 28, 2017 at 6:00 p.m. held at Petersen Event Center, Modesto CA
 - 7.3 **Site Visitation by Two Board Members and Superintendent** – Monday, October 23, 2017 from 8:00 a.m. to 11:00 a.m.
 - 7.4 **Site Visitation by Two Board Members and Superintendent** – Monday, December 11, 2017 from 8:00 a.m. to 11:00 a.m.
 - 7.5 **Site Visitation by Two Board Members and Superintendent** – Monday, March 5, 2017 from 8:00 a.m. to 11:00 a.m.
8. **RECOGNITION/PRESENTATION**
 - 8.1 **MOT Presentation** – By Jerry Hines

- 8.2 **Staff Reports** – The Board of Trustees has received written reports by staff. At this time, we would like to invite the board to ask any questions they might have of the management and administrative team.
9. **CONSENT AGENDA ITEMS**
Actions prepared for Consent Calendar are consistent with adopted and approved policies of the District and are deemed routine in nature. They will be acted upon in one motion without discussion, unless members of the Board request that an item be removed from the Consent Calendar. In that event, it will be taken up in the order indicated on the main agenda.
- 9.1 **Approval of Minutes**
- 9.2 **Approval of Claims and Payroll**
- 9.3 **Approval of Administrative/Management Reports**
- 9.4 **Approval of Head Start Documents**
- 9.4.1 RHS and HS Monthly Data Summary
- 9.5 **Approval of Contract for KUSD**
- 9.5.1 After School Education and Safety Program Project SAFE Consortium Grant Agreement between SCOE and KUSD
- 9.5.2 Amendment #4 2016-2017 Agreement for Delegation of Activities under Head Start Grant between SCOE and KUSD
- 9.5.3 Counselor Education Field Experience Agreement between KUSD and California State University, Stanislaus
- 9.5.4 Vehicle Service MOU between KUSD and Turlock Unified School District
- 9.5.5 Agreement for Delegation of Activities between SCOE and KUSD for HS an EHS between September 1, 2017-August 31, 2018.
- 9.5.6 Agreement for Foothill Horizons Outdoor Education Program between KUSD and SCOE
- 9.5.7 Revised Prop 10 Healthy Start Program Grant Award Agreement for Keyes Elementary – Keyes Healthy Start between July 1, 2017 – June 30, 2018
- 9.5.8 MOU between Pleasant View Elementary School District and KUSD for California Rural Network
- 9.6 **Approval of Revised Job Description**
- 9.6.1 Maintenance/Operations/Transportation Supervisor Job Description
- 9.7 **KUSD Fundraiser Master Calendar for 2017-18 School Year**
- 9.8 **Approval of Meal Charge Policy for KUSD Effective July 1, 2017**
- 9.9 **Approval to Authorize Employees to Verify Student Absences**
10. **ACTION ITEMS**
- 10.1 **Approval of Certificated/Classified/Confidential/Management Personnel Actions**
- 10.2 **Approval of Revised 2017 Board Calendar for KUSD**
- 10.3 **Approval of Revised Salary Schedules**
- 10.3.1 ASES Salary Schedule effective July 1, 2017
- 10.4 **Updated Board Policies/Administrative Regulations for KUSD**
- 10.4.1 BP AR 0430: Comprehensive Local Plan for Special Education
- 10.4.2 BP AR 1312.3: Uniform Complaint Procedures
- 10.4.3 BP 1340: Access to District Records
- 10.4.4 BP 2121: Superintendent’s Contract
- 10.4.5 BP AR 3515.5: Sex Offender Notification
- 10.4.6 BP AR 3551: Food Service Operations/Cafeteria Plan
- 10.4.7 AR 3580: District Records
- 10.4.8 AR 4112.23: Special Education Staff
- 10.4.9 BP AR 4127/4227/4327: Temporary Athletic Team Coaches
- 10.4.10 BP 4312.1: Contracts
- 10.4.11 BP AR 5113: Absences and Excuses
- 10.4.12 BP AR 5113.1: Chronic Absence and Truancy
- 10.4.13 BP AR 5123: Promotion/Acceleration/Retention
- 10.4.14 AR 5144.2: Suspension and Expulsion/Due Process (Students with Disabilities)
- 10.4.15 AR 5145.3: Nondiscrimination/Harassment
- 10.4.16 BP 6142.93: Science Instruction
- 10.4.17 BP 6145: Extracurricular and Cocurricular Activities

- 10.4.18 BP AR 6145.2: Athletic Competition
- 10.4.19 BP AR 6159: Individualized Education Program
- 10.4.20 BP AR 6159.1: Procedural Safeguards and Complaints for Special Education
- 10.4.21 BP AR 6162.51: State Academic Achievements Tests
- 10.4.22 BP AR 6164.4: Identification and Evaluation of Individuals for Special Education
- 10.4.23 BP 7214: General Obligation Bonds
- 10.4.24 BB 9012: Board Member Electronic Communications
- 10.5 **Public Hearing – Statement of Assurance for 2017-18 School Year**
- 10.6 **Approval of Resolution #17-18-05: Statement of Assurance for Fiscal Year 2017-18, Pupil Textbooks and Instructional Materials for Grades TK-12**
- 10.7 **Approval of Unaudited Actual Financial Reports for 2016-17 School Year**
- 10.8 **Approval of Resolution #17-18-04: Adopting the GANN Limit**
- 10.9 **Approval of MOU between KUSD and Turlock Unified School District**
- 11. **DISCUSSION ITEMS**
 - 11.1 Keyes to Learning Charter School is interested in the balance of unused land located at 4801 Lucinda Avenue, Keyes, California for the purpose of adding a future Keyes to Learning Charter School campus and bringing the two campuses closer in proximity and to the Keyes area.
 - 11.1.1 An Analysis of the Charter School Facility Landscape in California
- 12. **REPORTS**
 - 12.1 **Superintendent’s Report** – By Helio Brasil
 - 12.2 **Board Member Comments**
 - 12.2.1 Bob Edwards
 - 12.2.2 Jimmy Emmons, Sr.
 - 12.2.3 Wesley Greene
 - 12.2.4 Harinder Grewal
 - 12.2.5 Jeff Reed
- 13. **INFORMATION**
 - 13.1 **Next Board Meeting** - A Regular Board meeting will be held on October 10, 2017 at Keyes Elementary School Cafeteria. Closed Session will begin at 5:30 p.m. and Regular Session will begin at 6:00 p.m.
- 14. **ADJOURNMENT**

Prepared by,

Helio Brasil
Secretary to the Board of Trustees